PROPOSED POINT BOARD AGENDA: 1/17/97 4:00 p.m.., Falkirk Cultural Center

1. Approval of Agenda

2. Approval of 12/16/96 Board Minutes; 12/23/96 and 1/13/97 Executive Committee Minutes

3. Staff Reports

   1/16/97 Financial Report
   1997 Budget Draft
   Draft of Task Schedule

4. Old Business: updates

   David: Ruth Kissane negotiations
   David: Cadmus Press negotiations
   David: Discussions with Joel Solomon
   Mike: Office space

5. Correspondence: memo from Peter Warshall

6. Personnel

   Peter Warshall Contract
   "Head of Staff" (interim or otherwise): title, responsibilities, compensation, schedule for staffing position
   Update on searches for Publisher/Business Manager, Art Director, Receptionist/Administrative Assistant

7. Foundation for Ecology and Development: approve final text of proposal

8. Board Membership

   Updates on Rachna Sachasinh, Claire Greensfelder, Danica Remy
   Others?
   Schedule for Peter, Mike going off board
   Election of Vice President, Secretary

9. Peter proposal for "Editorial and Research Fund"

10. David: Ad Sales, Fund-Raising

11. Name of Magazine: Decision or plan for making decision

12. Next Board Meeting Date